

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

May 16, 1996

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on May 16, 1996, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 3, 1996, to each and every member of said Board, said date being at least five days prior to this May 16, 1996, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Luvene, Mr. J. P. "Jake" Mills, Dr. Cass Pennington, and Mr. Carl Nicholson, Jr. The meeting was called to order by Mr. James Luvene, President, and opened with prayer by Dr. Clinton Bristow, Jr., President, Alcorn State University.

APPROVAL OF THE MINUTES

On motion by Mr. Nicholson, seconded by Mr. Mills, and unanimously passed, it was

RESOLVED, That the Minutes of the meeting held on April 18, 1996, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Ms. Garrett, seconded by Mr. Nicholson, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Dr. Pennington, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Items #2-6 as submitted in the following report on Administration/Policy. Agenda Items #1 and #7 were approved on motion by Mr. Nicholson, seconded by Ms. Baker and unanimously approved as separate **UNANIMOUS CONSENT** items.

Alcorn State University

1. On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the signing of a contract with Marine Midland Bank, the trustee of the Helene Fuld Health Trust. The contract is for a grant of \$30,000 to be used by the School of Nursing to purchase computer-assisted instruction and interactive video equipment. A copy of the contract is included in the Board Meeting Agenda Working File, May 16, 1996, on file in the Board office. **(UNANIMOUS CONSENT)**

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Mississippi Valley State University

2. Approved resolution authorizing the filing of an application to the Mississippi Department of Transportation for a grant to assist in providing transportation services.

Through an agreement with the Mississippi Department of Transportation and the Federal Transit Administration, Mississippi Valley State University provides public transportation services in four Delta counties. The Mass Transit system serves as a vital means of transportation for students to attend the university. A copy of the resolution is included in the Board Meeting Agenda Working File, May 16, 1996, on file in the Board office.

University of Mississippi Medical Center

3. Approved proposed amendments to the Medical Staff Bylaws approved by the Accreditation and Bylaws Committee on January 12, 1996. The amendments were presented and approved by the Medical Staff on March 27, 1996. The proposed amendments are included in the Board Meeting Working File, May 16, 1996, on file in the Board office.

University of Southern Mississippi

4. Approved request to name the School for Children with Language Disorders the **DuBard School for Language Disorders** in honor of Dr. Etoile DuBard, who organized and directed the school from 1962-1989.
5. Approved parking rules and regulations for academic year 1996-1997. Changes include creation of a non-expiring faculty/staff permit and a fee for booting vehicles. The traffic and parking regulations are included in the Board Meeting Agenda Working File, May 16, 1996, on file in the Board office.

System Administration

6. Approved continued full accreditation for nursing degree programs at Southwest Mississippi Community College, (Associate Degree in Nursing); University of Mississippi Medical Center (Bachelor of Science in Nursing and Master of Science in Nursing); and the University of Southern Mississippi (Bachelor of Science in Nursing and Master of Science in Nursing).
7. Approved resolutions commending the institutions of higher learning basketball teams for outstanding postseason basketball playoffs. The teams are as follows: the Delta State Lady Statesmen; the Delta State Men's Basketball Team; the Mississippi State Bulldogs; the Mississippi Valley Delta Devils; and the University of Southern Mississippi Lady Eagles. The resolutions are attached to the minutes as **COMPOSITE EXHIBIT 1. (UNANIMOUS CONSENT)**

INSTRUCTION/STUDENTS

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Presented by Dr. Charles Pickett
Acting Associate Commissioner

On motion by Dr. Pennington, seconded by Ms. Garrett, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Instruction/Students. Agenda items #7, #12, and #16-17 were approved on motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously approved as a separate **UNANIMOUS CONSENT** items.

Delta State University

1. Approved request for new academic program--Master of Science in Community Development (CIP 44.0201). This degree is needed to train professionals in the community development field to meet the needs of a variety of social organizations including development corporations, for-profit entities, and state and local government agencies.
2. Approved request for new academic program--Master of Social Work (CIP 44.0701). This degree will provide advanced training for professionals in the social work field, filling a need of the people in the Mississippi Delta.
3. Approved request to delete the following academic program--Art, BSGS, CIP 500101.
4. Approved request to delete the following academic program--Mathematics, BSGS, CIP 270101.

Jackson State University

5. Approved request for new academic program--Bachelor of Science Degree in Educational Technology (CIP 13.0501). This program will provide students with practical application experiences and hands-on competencies and skills needed to become educational technologists in a variety of academic, public and special institutions to include business, government, and health professions.
6. Approved request for new academic program-- Doctor of Philosophy (Ph.D.) Degree in Chemistry (CIP 400501). This program will serve a locally underserved population in Jackson, the largest urban center in Mississippi, which includes a large population of working adults. Other reasons are the serious deficiency in African American chemists having earned doctorates, the low enrollment of African Americans in existing Ph.D. programs in Mississippi and the nation and the availability of a large, virtually untapped pool of qualified African American students in Mississippi and the region.

Mississippi State University

7. Approved request for new academic programs--Master of Science in Instructional Technology (MSIT) (CIP 13.1399) and Bachelor of Science in Manufacturing Technology (CIP 15.0603). (**UNANIMOUS CONSENT**)

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Mississippi University for Women

8. Approved request for new academic program--Bachelor of Science in Culinary Arts (CIP 12.0500). This program will address the documented need for professionals in the growth areas of hospitality, tourism, and food communications, both in publishing and electronic media. Students in this program will be trained for careers in one of four emphasis tracks: (a) communication and publications; (b) entrepreneurship and small business development; (c) health and wellness recipe and program development; and (d) international cuisines.
9. Approved request for new academic program--Bachelor of Music in Music Therapy (CIP 51.2305). This program will prepare music students for certification as registered music therapists. The bachelor of music degree in music therapy currently is not offered in the IHL system. MUW's music programs were reaccredited by the National Association of Schools of Music in December, 1991.

Mississippi Valley State University

10. Approved request for new academic programs--Master of Science in Criminal Justice (CIP 43.0103) and Bachelor of Science in History (CIP 45.0801). The master's program in Criminal Justice will provide a much needed opportunity for professional development for practicing professionals in criminal justice. The bachelor's program in History will complement existing programs in the subject areas and provide a broader range of offerings for students entering the university. The two programs will enhance the university's effort toward increasing diversity among its students and faculty.

University of Mississippi Medical Center

11. Approved degrees to be conferred May 25, 1996, as follows:

School of Medicine

Doctor of Medicine	88
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School of Dentistry

Doctor of Dental Medicine	31
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Graduate Program

Doctor of Philosophy	16
Master of Science	3
Master of Combined Science	2

School of Nursing

Master of Nursing	51
Bachelor of Science	129

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School of Health Related Professions

Bachelor of Science in Clinical Laboratory Science	16
Bachelor of Science in Cytotechnology	9
Bachelor of Science in Dental Hygiene	16
Bachelor of Science in Health Information Management	18
Bachelor of Science in Occupational Therapy	25
Bachelor of Science in Physical Therapy	64

TOTAL DEGREES	468
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12. Approved notice of intent to request new academic program, Ph.D. Degree in Nursing, CIP 51.1608.

The University of Mississippi Medical Center (UMC) and The University of Southern Mississippi (USM) intend to request a collaborative Ph.D. program in nursing. The need for nurses with doctoral degrees is well documented. This program will provide the State of Mississippi with a cadre of doctorally prepared nurses to meet the health care needs of the citizens of the state and provide for the needs of nursing education. The proposed collaborative doctoral program will include a common core of courses offered by both institutions. Each institution will admit and graduate students. Emphasis areas offered by each institution will build upon the historical strengths and faculty expertise of the two universities. (UNANIMOUS CONSENT)

University of Southern Mississippi

13. Approved request for new academic program--Specialist Degree in Library and Information Science (CIP 25.0101). A specialist degree is required for class AAA certification in school library media centers and public or academic libraries. The degree will allow professionals to update their knowledge and skills in the profession.
14. Approved intent to request new Ph.D. in Nursing (CIP 51.1602).

The University of Southern Mississippi and the University Mississippi Medical Center (UMMC) intend to request a collaborative Ph.D. program in Nursing. The need for nurses with doctoral degrees is well documented. This program will provide the State of Mississippi with a cadre of doctorally prepared nurses meeting the health care needs of the citizens of the state.

15. Approved request to eliminate/phase out the following program:

B.S. in Communication (CIP 090101.5543)
M.A. in Geography (CIP 450701.4392)
B.A. in Mathematics (CIP 270101.5615)

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System Administration

16. Approved Commissioner's recommendations for new academic programs. **(UNANIMOUS CONSENT)**

Delta State University

Social Work	M.S.W.	CIP# 44.0701
Community Development	M.S.	CIP# 44.0201

Jackson State University

Chemistry	Ph.D.	CIP# 40.0501
Educational Technology	B.S.	CIP# 13.0501

Mississippi State University

Instructional Technology	M.S.I.T.	CIP# 13.1399
Manufacturing Technology	B.S.	CIP# 15.0603 (Meridian)

Mississippi University for Women

Culinary Arts	B.S.	CIP# 12.0500
Music Therapy	B.M.	CIP# 51.2305

Mississippi Valley State University

Criminal Justice	M.S.	CIP# 43.0103
History	B.S.	CIP# 45.0801

University of Southern Mississippi

Library and Information Science	Specialist	CIP# 25.0101
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17. **Information Item**

Academic programs flagged by the system Academic Review process for 1996 include:

Bachelors	Masters	Specialist	Doctoral
27	11	0	6

SYSTEM TOTAL 44

A list of the flagged programs is included in the Board Meeting Agenda Working File, May 16, 1996, on file in the Board office. **(UNANIMOUS CONSENT)**

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PERSONNEL

Presented by Ms. Marilyn Beach
Special Projects Officer

1. Personnel Report

On motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for May 16, 1996, is composed of **301 regular personnel actions** in the categories of: Employment - 14; Change of Status - 21; Termination - 39; Leave of Absence - 1; Award of Emeritus/Emerita - 2; Salary Adjustment - 1; Faculty Tenure - 72; Sabbaticals - 15; and Faculty Promotions - 136.

Employment

(Alcorn State University)

Tam, Man Tsing Jessie

(Delta State University)

Lewis, Kennon Denman

(Jackson State University)

Dean, Harvey E.
Loper, Gwendolyn
Mittra, Saibal

(Mississippi State University)

Bednarz, Craig W.
Zappi, Mark E.

(University of Mississippi)

Gilbert, Scott
McLary, Laura A.
Mullen, Christopher L.
Papasan, Bobby H.
Rogers, Cheryl M.
Santry, Shirley E.

(University of Southern Mississippi)

Lunsford, Dale

Termination

(Delta State University)

Pierce, Everett

(Jackson State University)

Abdur-Rashied, Sakinah G.
Anderson, Brenda
Anyamele, Dennis
Cameron, Jozetta
Crump, Alfonso W.
Flatt, Christy L.
Feazell, Fred
Gardner, Bonnie J.
Harger, Richard
Henderson, Mark G.
Jackson, Elaine
Jackson, Wanda
James, Elisabeth S.
Lewis, Alice
Moore, Sheila H.
Norris, Larrymore
Opara-Nadi, Gregory
Roberts, Geraldine
Robinson, Angela L.
Scott, Velma
Smith, Mary C.
Taj, Abdul L.
Yount, William M.

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(Mississippi State University)

Elam, William W.
Kellogg, Thomas F.
Parrish, William E.
Wells, William G.
Westmoreland, Nelson

(Mississippi Valley State University)

Wicks, David H.

(University of Mississippi)

McClanahan, Kevin P.

(University of Southern Mississippi)

Dickerson, Gale S.
Entrekin, Virginia
Holleran, James N.
Lucktenberg, Jerrie C.
Morgan, Jerri L.
Ptak, Helen F.
Tuley, Robert Joseph
Turner, Brian C.

Change of Status

(Delta State University)

Bunn, Phyllis C.

(Jackson State University)

Christmon, Darryl
Taylor, Lillian

(Mississippi State University)

Keith, Jr., Edwin M.
Schmidt, Joseph F.
Wampler, Lynn B.

(University of Mississippi)

Byrd, Harold J.
Fischer, Richard G.
Gilbert, Faye W.

Staton, Carolyn E.
Walton, Gerald W.
Weibe, Frank A.

(University of Southern Mississippi)

Ali, Kamal
Dean, Jack Lee
Fraschillo, Thomas V.
Lawler, Adrian R.
McKee, Jesse O.
Miller, April
Naghshpour, Shahdad
Siders, James A.
Wales, Robert W.

Emeritus/Emerita

(Jackson State University)

Cooley, William

(University of Mississippi)

Russell, Doyle L.

Leave of Absence

(University of Southern Mississippi)

Eubanks, Linda Sue

Salary Adjustment

(Alcorn State University)

Hayden, Donna

Sabbaticals

(Mississippi State University)

Bullard, Steven H.
Egley, Esther H.
Elwell, Jeffery
Lemay, Stephen A.
Lewis, David C.
Marszalek, John F.
McClung, William A.
McConnell, Douglas W.
Obert, Terry L.

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Obringer, Stephen J.
Rendon-Herrero, Oswald
Roy, Kenneth W.
Seger, Joe D.

St. Cyr Coats, Karen
Su, Chun Fu

Spencer, Barbara A.
Taylor, Ronald D.

Faculty Promotions

(Delta State University)

Allen-Bradley, Janie
Banks, Donna
Brister, Gloria
Buchanan, Mary Lenn
Butler, Mark
House, Lynn
Jolly, Sue
MohdZain, Zaidy
Schubert, David
Spencer, William
Stone, Mary
West, Paul
Wilson, William H.

(Jackson State University)

Coleman, Mary E.
Giles-Dansby, Gloria

(Mississippi State University)

College of Agriculture & Home Economics

Cabrera, Edgar R.
Cadwallader, Keith R.
Ma, Din-Pow
Varco, Jac J.

College of Arts & Sciences

Binkley, Mark S.
Clifford, Michael R.
Fee, Virginia E.
Harpole, Sandra H.
Holt, Dale Lynn
Liu, Zhijun
Long, Robert
Mixon, Jamie Burwell

College of Business & Industry

Lehman, Carol M.
Obert, Terry Lee
Tahai, Alireza

College of Education

Anderson, Larry S.
Arnault, Lynne S.
Dooley, Katherine M.
Egley, Esther H.
Elrod, George Franklin
Franks, Susan T.
Freeman, Pamela T.
Greene, Diane C.
Johns, Lana K.
McGrath, Vincent R.
Morse, Linda W.
Robinson, Daniel H.
Rose, Lucinda H.
Sumrall, William J.
Verhoek-Miller, Nancy A.

College of Engineering

Balasubramaniam, Krishman
Bridges, Susan McManus
Bullington, Stanley F.
Cain, Bruce L.
Cinnella, Pasquale
Ebel, William J.
Janus, Jonathan M.
Marcum, David L.
Rais-Rohani, Masoud
Reese, Donna S.
Saha, Arindam
Skjellum, Anthony
Toghiani, Rebecca K.
Truax, Dennis D.

College of Forest Resources

Jackson, Donald C.
Leopold, Bruce D.

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College of Veterinary Medicine

Boyle, Carolyn R.
Engelken, Terry J.
Hanson, Larry A.

Rice, Charles D.
Scruggs, Daniel W.

Division of Continuing Education

Leiter, Robert B.

Division of Cooperative Education

Epting, Luther B.

Library

Beach, Regina
Mueller, Marja Lynne
Nowak, David G.
Rafferty, Phillip R.

Research Promotions, Division of Research

Centers and Institutes

Matiyevsky, Alexander
Jones, Davern A.
Haug, Ruth J.

College of Arts & Sciences

Arabshahi, Ali
Zou, Xiang

College of Education

Eaddy, Vanik S.
McBroom, Lynn W.
Stephens, Barry

College of Engineering

Arabshahi, Abdollah
Gaither, Kelly
Jean, Brian
Remotigue, Michael G.

Non-Academic Promotions

**Division of Agriculture, Forestry &
Veterinary Medicine**

Blair, James Anthony
Braswell, John
Cabrera, Edgar R.
Cadwallader, Keith R.
Hannigan, Mary
Hood, Kenneth
Ingram, David
Johnson, Nora
Kingsbur, Susan K.
Ma, Din-Pow
Maddox, Victor Lee
McFarland, Linda
Moore, Alfred B.
Phillely, Herbert Wayne
Prewitt, M. Lynn
Pringle, III, H.C.
Reed, Jack T.
Sanders, Michael G.
Saunders, James Randal
Shu, Shengqiang
Tackett, Robert E.
Varco, Jac J.
Wasson, Louis
Welch, Randal A.
Wilkinson, Rae
Yeatman, Jane B.

(Mississippi Valley State University)

Etim, James
Mbosowo, Donald
Scott, Sandra

(University of Mississippi)

Adler, Donna
Arnold, Vanessa
Bass, Jo Ann
Conlon, Sumali
Gaston, Gary
Gordon, Richard
Hatfield, Gay
Horine, Julie
Husni, Samir
Ittenbach, Richard
Kamps, Ivo
Mantena, P. R.
McCarty, Tyrus

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Mizenko, Jennifer
Moen, Jon
Sindelar, Robert
Sinha, Sumon
Boening, Mark Van
Walker, Larry

Westmoreland, Robert
Wyandt, Christy

Faculty Tenure

(Delta State Univeristy)

Banks, Donna
Barnwell, Marion
Bell, William
Hayes, William A.
Jolly, Sue
Seals, Louise
Spencer, James
Starkey, Paul
Tullos, Margaret
Vanderpool, Ken

(Jackson State University)

Grass-Fulgham, Gail
Glover, Glenda
Hwang, Huey-Min
Jung, Gung S.
Leszczynski, Jerzy
Roos, Marie C.
Shih, Hui-Ru
Sun, Kunquan

(Mississippi State University)

Balasubramaniam, Krishman
Berry, John T.
Bridges, Susan McManus
Briley, W. Roger
Cadwallader, Keith R.
Cain, Bruce L.
Cinnella, Pasquale
Clifford, Michael R.
Coyne, Cody P.
Ebel, William J.
Elrod, George Franklin
Engelken, Terry J.
Freeman, Pamela T.

Garma-Avina, Armando
Greene, Diane C.
Gunter, John E.
Hanson, Larry A.
Holt, Dale Lynn
Janus, Jonathan M.
Johns, Lana K.
Liu, Zhijun
Long, Robert
Marcum, David L.
Mixon, Jamie Burwell
Obert, Terry Lee
Rais-Rohani, Masoud
Reese, Donna S.
St. Cyr Coats, Karen
Saha, Arindam
Schultz, Emily B.
Scruggs, Daniel W.
Stevens, James W.
Sumrall, William J.
Toghiani, Rebecca K.

(Mississippi Valley State University)

Mbosowo, Donald

(University of Mississippi)

Adler, Donna
Atkins, Joseph
Beason, Kim
Chen, Wei-Yin
Conlon, Sumali
Feller, Dennis
Goggans, Paul
Gordon, Richard
Graham, Steven
Hatfield, Gay
Horine, Julie
Kamps, Ivo
McCarty, Tyrus
Mizenko, Jennifer
Moen, Jon
Robinson, Robert
Sinha, Sumon
Boening, Mark Van
Westmoreland, Robert

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System Administration

2. Approved request to enter into a personal services contract with the Mississippi Cooperative Extension Service-Mississippi State University for the services of Dr. Joselito K. Estrada from April 15, 1996 through June 30, 1996. Dr. Estrada will assist the University Research Center Office of Economic Research with economic planning efforts. Funding will be from University Research Center Educational Enhancement Funds in the amount of \$10,000. A copy of the agreement is included as **EXHIBIT 2**.

There are **423** total personnel actions submitted for approval, which include the **301 regular** personnel actions for the eight universities, **36 for Athletics**, and **86 for Medicine**.

MAY, 1996 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER

SUMMARY	T	BM	BF	WM	WF	OM	OF
Employment	14	0	1	7	3	2	1
Change of Status	21	1	1	12	5	2	0
Termination	39	6	12	13	7	1	0
Leave of Absence	1	0	0	0	0	0	0
Award of Emeritus/Emerita	2	1	0	1	0	0	0
Salary Adjustment	1	0	1	0	0	0	0
Faculty Tenure	72	1	3	36	19	12	1
Sabbatical	15	0	0	11	3	1	0
Faculty Promotions	136	2	6	67	43	17	1
Total	301						
Note: Table does not include personnel actions for Medical Center and Athletics. <u>Athletic Personnel Actions:</u> Employment - 1 (WM); Change of Status - 1 (BM), 1 (BF); Additional Compensation - 6 (BM), 5 (BF) 4 (WM); Contract Renewals (Coaches) - 14 (BM), 3 (BF), 1 (WM) Total: 36 <u>Medical Personnel Actions:</u> Employment - 17 (WM), 4 (WF), 1 (BM), 1 (BF), 2 (OM); Change of Status - 6 (WM), 1 (WF), 2 (OM); Termination - 4 (WM); Faculty Promotions - 25; Tenure - 23 Total: 86							

ATHLETICS

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Mr. Mills, seconded by Ms. Baker, and unanimously passed, it was:

RESOLVED, That the Board hereby approves the following report on Athletics.

1. Employment of Personnel

(Mississippi State University)

Goodwin, III, Arthur O.

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2. Change of Status

(University of Southern Mississippi)

Brown, Brian
Jones-Hill, Shirley

3. Additional Compensation

**(Mississippi Valley State University)
Post-Season Competition**

Banks, Pauline
Brown-Gary, Sheron
Holts, David
Prophet, Charles
Sanders, Antonio
Sims, Donald
Streeter, Lois
Stribling, Lafayette
Wardell, Harvey

**(The University of Mississippi)
Post-Season Play Basketball**

Chancellor, Winston Van
Curtis, Steve
Gillom, Peggy J.
King, Tiffany

Post-Season Play Tennis

Chadwick, William Lyon
Montgomery, Jerry

4. Contract Renewals (Coaches)

(Jackson State University)

Asberry, Darrell
Braddy, Sr., Robert
Braddy, Lewis
Carson, James
Gerald, David
Giles, Christopher
Gines, Tony
Houston, Michelle Jonathan
Hughes, Robert
Kelley, Monica L.
Kelly, Robert
McCoy, Willie

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Payton, Eddie
Roberts, Carl
Robinson-Kelso, Vanetta
Shannon, John
Shepard, Willie
Strothers, Eric

MEDICINE

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Mr. Mills, seconded by Ms. Garrett, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Medicine, as follows:

Personnel - University of Mississippi
Medical Center

1. Employment of Personnel

Cloy, James Anthony
Coughlin, William D.
Darsey, Kent A.
Davis-Sullivan, Hursie
Ennis, Kimberly Turner
Escude, Craig L.
Haven, Guy T.
Henson, L.C.
Hines, Randall S.
Hughson, Michael D.
Hultz, Sandra
Lewis, Adam Issac
Mandybur, George T.
Meehan, Sean C.
Morris, Glen F.
Newlands, Shawn David
Pavlov, Paul M.
Safaya, Surinder
Sanders, Kathy
Sandhu, Gurdial
Schreibman, Ken L.
Smith, Richard H.
Taylor, Ruth
Wilkins, David B.
Yeager, Douglas L.

2. Change of Status

Bonner, Donald Ray
Coleman, Thomas G.

DeVille, Robert A.
Gibson, John Y.
Khalil, Raouf A.
Penton, Neva P.
Smith, Ernest Ross
Walker, Thomas Atchley
Woodall, Bonnie N.

3. Termination of Employment

Causey, Alan L.
Deraps, Gordon D.
Eicke, Francis J.
Taylor, Travis J.

4. Faculty Promotions

(School of Medicine)

Arceneaux, Jean E.L.
Bigelow, Carolyn L.
Brands, Michael W.
Brunson, Claude D.
Chinchar, V. Gregory
Forbes, Robert C.
Galli, Robert L.
Gordon, David Lee
Henderson, Harold M.
Issacs, Robin D.
Lundrigan, Michael E.
Lynch, James C.
Naftel, John P.
Norman, Patricia
Perry, Kenneth F.
Sinning, Allan R.

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Smith, Mervyn Percy
Tryon, Ames F.

**(School of Health Related
Professions)**

Coleman, Peggy J.
Elder, Jr., Owen C.

(School of Dentistry)

Duncan, James D.
Fitchie, James G.
Gatewood, R. Scott
Gordy, Frances M
Holder, Jr., Ray
Reeves, Gary W.

(School of Nursing)

Allen, Ola B.
Lobert, Sharon

**(School of Health Related
Professions)**

Berthelsen, Cheryl L.
Spence, Libby M.

(School of Nursing)

Lobert, Sharon A.

5. Faculty Tenure

(School of Medicine)

Bigelow, Carolyn L.
Butkus, Donald E.
Corbett, James J.
Didlake, Ralph H.
Donaldson, John J.
Eichhorn, John M.
Granger, Joey P.
Kramer, Robert E.
Lundrigan, Michael
McGuire, Robert A.
Massingale, Twila C.
Mihailoff, Gregory A.
Naftel, John P.
O'Connell, John B.
Patterson, Ruth W.
Smith, J. Clinton
Smith, E. Ross
Yates, Anne B.

(School of Dentistry)

Johnson, Roger B.

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6. Approved limited institutional licenses for Dr. Faris Dekran Alshamai, a candidate for an anesthesiology residency; Dr. Tadipatri H. Rao, a candidate for an anesthesiology residency; Dr. Santhi Penmetsa, a candidate for an internal medicine residency; Dr. Jianfeng Zeng, a candidate for a neurology residency; Dr. Emad Mohamed, a candidate for a neurology residency; Dr. Shah A. Syed, a candidate for a neurology residency; Dr. Taj Muhammad Khan, a candidate for a pediatric residency; Dr. Hussein Wafapoor, a candidate for an ophthalmology residency; Dr. Maria Sparacino-Adams, a candidate for a pathology residency; Dr. Nader Armanious, a candidate for neurology residency; and Dr. Rajesh Verma, a candidate for neurology resident.

LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

On motion by Ms. Baker, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Legal. Agenda Item #5 was approved as a separate **UNANIMOUS CONSENT** item.

Alcorn State University

1. On motion by Mr. Ivey, seconded by Mr. Mills, and unanimously passed, it was resolved that upon review and recommendation of the Office of the Attorney General, the Board hereby approves the hiring of outside counsel, Mr. James W. Young, Jr., of the Brunini, Grantham, Grower, and Hewes, to assist the university in establishing an Educational Building Corporation in order to secure funds to arrange financing the balance needed (\$600,000) to construct a dormitory on the Natchez Campus. Estimated costs are as follows:

Category	Estimated Cost
Bond Counsel Fees	\$12,500 (maximum)
Bond Counsel Expenses	1,000
Title Matters (Survey, Title Certificate, etc.)	2,500
Validation & Court Costs	750
Trustee (Acceptance Fee)	1,000

System Administration

2. On motion by Mr. Crawford, seconded by Ms. Baker, with Ms. Garrett present and voting "No," Board members Ms. Baker, Mr. Crawford, Mr. Ivey, Mr. Luvene, Mr. Mills, Dr. Pennington, and Mr. Nicholson voting "Yes," motion passed, and it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby approves the contract for legal services between the Board of Trustees of State Institutions of Higher Learning and the Office of the Attorney General for Fiscal Year 1997. A copy of the contract is attached as **EXHIBIT 3**.

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3. On motion by Ms. Baker, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, that upon review and recommendation of the Office of the Attorney General, the Board hereby approves the payment of legal fees.

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statements dated 3/26/96, 4/10/96, 4/11/96, 4/11/96 and 4/10/96) from the funds of Mississippi State University. (These statements represent services and expenses in connection with various patents for "Synergistic Wood Preservative Compositions" and "Mississippi Express Bermuda Grass.")

340120	\$1,474.39
341972	243.33
341913	181.10
342087	180.80
341912	180.55
TOTAL DUE.....	\$ 2,260.17

Payment of legal fees for professional services rendered by Watkins & Eager (Statements dated 3/21/96) from the funds of the Tort Claims Fund. (These statements represent services and expenses in connection with the following cases: Hattie Brown v. UMC Residents [\$5,728.93]; Stuart Jolly, et al v. Kenneth G. Perry, M.D., et al. [\$13,427.12]; Shellie A. Summers v. Webb, M.D., et al. [\$3,526.44]; Marus Dobson v. McWillie Family Clinic, et al. [\$1,647.39]; Frazier v. Ward, et al. [\$17,209.00]).

TOTAL DUE.....	\$41,538.88
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Payment of legal fees for professional services rendered by Watkins & Eager (Statement dated 4/11/96) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses in connection with defense of the Ayers case.)

TOTAL DUE.....	\$44,839.28
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Payment of legal fees for professional services rendered by Bacon & Thomas (Statement dated 3/20/96) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the patent application for "Active Noise Control Stethoscope.")

TOTAL DUE.....	\$ 715.15
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Payment of legal fees for professional services rendered by Bernstein & McVeigh (Statement dated 4/5/96) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with renewal of the license of WUMS.)

TOTAL DUE.....	\$ 457.50
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Payment of legal fees for professional services rendered by Cooper & Dunham (Statements dated 12/31/95) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with patent applications for RIPS on "Methods and Compositions for Isolating Taxanes" and "Self-Cleaning Acoustic/Screen Filter System.")

Taxanes	\$ 900.38
Filter System	1,605.98
TOTAL DUE.....	\$ 2,506.36

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 2/29/96 and 3/28/96) from the funds of The University of Mississippi Medical Center. (These statements represent services and expenses in connection with PRRB 91-1165 FYE 6/30/82, general services, APP AVG/RES AMT BASE YR GME COST [2/29/96], PRRB 91-1165 FYE 6/30/82, general services, and APP AVG/RES AMT BASE YR GME COST [3/28/96].)

1181892	\$ 357.50
1181893	1,141.84
1181898	532.64
1191478	4,081.16
1191479	1,561.75
1191484	12,535.38
TOTAL DUE.....	\$20,210.27

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statements dated 4/8/96) from the funds of Mississippi State University. (These statements represent services and expenses in connection with trademark: Mississippi State University and Design.)

103600	\$ 2,000.00
104501	3,205.00
TOTAL DUE.....	\$ 5,205.00

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Newstadt, P.C. (Statements dated 4/10/96 and 4/12/96) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining patents on the "Scolytid Repellent" and "Kenaf Composite Board," respectively.)

4/10/96	\$4,416.10
4/12/96	192.74
TOTAL DUE.....	\$ 4,608.84

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statements dated 2/29/96) from the funds of The University of Mississippi. (This statement represents

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services and expenses in connection with obtaining a patent for RIPS on "Stable Suppository Formulations.")

TOTAL DUE..... \$ 443.60

4. On motion by Mr. Ivey, seconded by Mr. Mills, and unanimously passed, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report for May 1, 1996. The report is included in the bound "Board Meeting Agenda Working File, May 16, 1996," on file in the Board office.

5. On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That, the Board hereby approves the contract between the Board and P. Roger Googe of Gerald & Brand, P.L.L.C., to defend a suit under the Tort Claim Act styled Crusoe v. JSU. A copy of the contract is attached as **EXHIBIT 4. (UNANIMOUS CONSENT)**

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes

Assistant Commissioner for Finance and Administration

On motion by Ms. Baker, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Finance/Financial Aid/. Agenda Items #14-16 and #18-19 were approved on motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously approved, as separate **UNANIMOUS CONSENT** items.

Alcorn State University

1. Approved award of a three-year contract to System and Computer Technology Corporation (SCT) in the amount of \$220,000 for training and consulting in the Banner Project. This training and consulting is necessary in order for the university to complete its Banner implementation schedule. Funds for the contract will be available from Title III and university funds. A copy of the work order is included in the Board Meeting Working File, May 16, 1996, on file in the Board office.

Delta State University

2. Approved request for fee increase for room, board and laundry package from \$1,090 a semester to \$1,150, and fee increase for private room from \$210 a semester to \$240 a semester. Increased costs, repairs and renovation needs necessitate this request.

Jackson State University

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3. Approved request to increase dormitory room rates for the 1996-97 fiscal year, effective Fall 1996 semester by 5 percent. Currently, the rates are \$1,363 per semester for one (1) per room; \$853 per semester for two (2) per room; and \$676 per semester for three (3) per room. The new rates will be \$1,431 per semester for one (1) per room; \$896 per semester for two (2) per room; and \$710 per semester for three (3) per room.
4. Approved request to increase board plan rates for the 1996-97 fiscal year, effective Fall 1996 semester by 5 percent. A comparison of the average annual cost of meal plan options of the Southeastern region to Jackson State University's current charges has revealed that the university's charges are 10 percent below the average. Currently, the rates are \$255 per semester for the 5-meal plan; \$509 per semester for the 10-meal plan; \$557 per semester for the 15-meal plan; and \$641 per semester for the 20-meal plan.

Mississippi State University

5. Approved request to increase student housing rental rates effective Fall 1996, as follows:

Graduate halls from \$235 to \$250 per month
Aiken Village - 1 bedroom from \$180 to \$200 per month
Aiken Village - 2 bedroom from \$200 to \$225 per month

The additional revenue will help support increased operating costs and provide for improvements of the facilities. The housing rental rates were last increased in May, 1994.

6. Approved request to establish a non-resident application fee of \$25 per application at Mississippi State University, beginning August 19, 1996. This fee will be used to support the recruitment of Mississippi students to Mississippi State University.
7. Approved request to establish an Information Technology fee of \$20 effective with the 1996-97 academic year. This fee will be assessed to all students who are required to pay the student activity fee or who elect to pay the student activity fee. Income from this fee will be used to support development of information technology systems on Mississippi State University campus.

Mississippi University for Women

8. Approved request to increase room rates effective with the 1996-97 academic year as follows:

	<u>Current Rates</u>	<u>Proposed Rates</u>	<u>Increase</u>
Per Semester:			
Room	\$580.00	\$630.00	\$50.00

The proposed rate increase will enable the university to provide residence hall students enhanced telecommunications capabilities which will include, cable television, telephone upgrade and internet access.

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University of Mississippi

9. Approved request to increase existing rental rates for residence halls in amounts of \$30 to \$34 per semester, effective with the Fall semester of the 1996-97 academic year. The following changes are requested:

	<u>Current Semester Rate</u>	<u>Increase (Decrease)</u>	<u>Proposed Semester Rate</u>
Regular 9 Month Hall	\$800.00	\$30.00	\$ 830.00
Guess Hall	860.00	30.00	890.00
Kinard Hall	966.00	34.00	1,000.00
Miller Hall	879.00	31.00	910.00

These increases will be used to cover increased costs of maintenance and operation of the residence halls.

10. Approved request to increase rental rates for student apartments in the amount of \$30 per semester effective with the Fall semester of the 1996-1997 academic year as follows:

	<u>Current Semester Rate</u>	<u>Increase (Decrease)</u>	<u>Proposed Semester Rate</u>
Efficiency Apartments	\$1,300.00	\$30.00	\$1,330.00
1 Bedroom Unfurnished	1,300.01	30.00	1,330.01
1 Bedroom Furnished	1,345.00	30.00	1,375.00
2 Bedroom	1,455.00	30.00	1,485.00

These increases will be used to cover increased cost of maintenance and operation of the student apartments.

11. Approved request to pay the amount of \$100,000 to the City of Oxford Fire Department for Fire Protection for the period July 1, 1995 through June 30, 1996, and to pay the amount of \$100,000 to the City of Oxford Fire Department for Fire Protection for the period July 1, 1996 through June 30, 1997.

It has been mutually agreed that the payment of these fees will enable officials of the University of Mississippi and the City of Oxford to conduct additional negotiations to arrive at an agreeable contractual relationship that will ensure that a long term fire protection agreement can be negotiated prior to the beginning of the 1997-1998 fiscal year.

University of Mississippi Medical Center

12. Approved request to renew a maintenance agreement with Dover Elevator Company for Dover elevator equipment located at the University of Mississippi Medical Center. The agreement

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is for the period July 1, 1996 through June 30, 1997, at a monthly rate of \$9,341.18. The total per annum is \$112,094.16. A copy of the agreement is included in the Board Meeting Agenda Working File, May 16, 1996, on file in the Board office.

13. Approved request to renew a maintenance agreement with Otis Elevator Company for Otis elevator equipment located at the University of Mississippi Medical Center and its Office Annex. The agreement is for the period July 1, 1996 through June 30, 1997, at a monthly rate of \$8,550.92 or \$102,611.04 per annum. A copy of the agreement is included in the Board Meeting Agenda Working File, May 16, 1996, on file in the Board office.

University of Southern Mississippi

14. Approved increase in residence hall fees and apartment fees \$20 per semester and the summer term, effective Fall Semester, 1996. **(UNANIMOUS CONSENT)**
15. Approved increase in recreational sports fee by \$5 per semester and the summer term, effective Fall Semester, 1996. **(UNANIMOUS CONSENT)**
16. Approved increase in technology fee of \$20 per semester and the summer term, effective Fall Semester 1996, for full-time students. **(UNANIMOUS CONSENT)**

System Administration

17. Approved residency training for the following:
 1. Approved a three-year residency in Internal Medicine at the University of Mississippi Medical Center for Douglas D. Harkins, M.D., effective July 1, 1996. (State Medical Education Loan/Scholarship Program)
 2. Approved a three-year residency in Internal Medicine at the University of Mississippi Medical Center for Kevin H. Holmes, M.D., effective July 1, 1996. (State Medical Education Loan/Scholarship Program)
 3. Approved a three-year residency in Family Medicine at the University of Alabama College of Community Health Sciences in Tuscaloosa, Alabama for Bill McArthur, M.D., effective July 1, 1996. (State Medical Education Loan/Scholarship Program)
 4. Approved a three-year residency in Pediatrics at the University of Mississippi Medical Center for Kimbel D. Shepherd, M.D., effective July 1, 1996. (State Medical Education Loan/Scholarship Program)
 5. Approved a three-year residency in Internal Medicine at Duke University Medical Center in Durham, North Carolina for Mark H. Strong, M.D., effective June 17, 1996. (State Medical Education Loan/Scholarship Program)
 6. Approved a three-year residency in Internal Medicine at the University of Mississippi Medical Center for Stan Thornton, M.D., effective July 1, 1996. (State Medical Education Loan/Scholarship Program)

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7. Approved a three-year residency in Pediatrics at Arkansas Children's Hospital in Little Rock, Arkansas for Elizabeth S. Haller, M.D., effective July 1, 1996. (State Medical Education Loan/Scholarship Program)
8. Approved a three-year residency in Internal Medicine at the University of Mississippi Medical Center for Christopher McCartney, M.S., effective July 1, 1996. (State Medical Education Loan/Scholarship Program)
9. Approved a one-year internship in Family Medicine at the University of Mississippi Medical Center for Samuel J. Waits, M.D., effective July 1, 1996. (State Medical Education Loan/Scholarship Program)
18. Approved request to allocate to the universities the remaining \$55,000 of Fiscal Year 1995-96 unallocated funds. **(UNANIMOUS CONSENT)**

Alcorn State University	\$ 2,684
Delta State University	3,680
Jackson State University	4,835
Mississippi State University	14,657
Mississippi University for Women	2,470
Mississippi Valley State University	2,140
University of Mississippi	11,016
University of Southern Mississippi	<u>13,518</u>

TOTAL	\$55,000
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19. Approved request to allocate \$17,191 of Fiscal Year 1995-96 unallocated funds to the study of Jackson State University Auxiliary System. The will increase the award of contract to Monroe Wright for the JSU Auxiliary System Study from \$15,000 to an amount not to exceed \$17,191. **(UNANIMOUS CONSENT)**
20. **Approved Foreign Travel Report.**

On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously approved, it was resolved that foreign travel for Alcorn State University was approved as a separate **UNANIMOUS CONSENT** motion:

Alcorn State University

Bell, Donnell (UC)	San Juan, Puerto Rico
Leroy Davis (UC)	Puerto Vallarta and Mexico City, Mexico

Jackson State University

Mack, Ally	Kiev, Dnoproperosk and Sevestapol, Ukraine
	Krasnodo, Tomsk and Moscow, Russia
Prater, Gwendolyn S.	Hong Kong, China, Seoul, Lorea
St. Lawrence, Janet S.	Vancouver, British Columbia

Mississippi State University

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Boscarenno, Joy C.	Niigata, Japan
Brinegar, Lady Brett	Niigata, Japan
Cleveland, Jr., O.A.	Tashkent, Uzbekistan
Cleveland, Jr., O.A.	Beijing and Province, China
Cordero, Roberto J.	Honduras
de la Cruz, Armando A.	Perth, Australia, via Manila, Philippines,
Embree, H. Daniel	York, England and Utrecht, Netherlands
Giaquinto, Anthony	Ascona, Switzerland
Graef, John R.	Athens, Greece and Szeged, Hungary
Hershbarger, Robert A.	Athens, Greece
Jackson, Jerome A.	Nassau, Bahamas
Kaminski, Richard M.	Humacao, Puerto Rico
Land, Jr., Samuel B.	Silma, India
Meyer-Arendt, Klaus J.	Merida, Yucatan, Mexico
Pasley, Sherman F.	Kampala, Uganda; Nairobi and Mombasa, Kenya
Pasley, Sherman F.	Tirana, Albania; Macedonia; Sofia, Bulgaria and
	Rome, Italy
Pitre, Henry N.	Honduras
Radvanyi, Janos	Niigata, Japan
Robinette, H. Randall	Brisbane, Australia
Roy, Kenneth W.	Saskatoon, Saskatchewan, Canada
Shivaji, Ratnasingham	Edmonton, Alberta, Canada
Shivaji, Ratnasingham	Athens, Greece
Shivaji, Ratnasingham	Bogata, Colombia
Tryman, Mfanya L.	Cape Town, South Africa
Vergara, Oscar	Honduras
Vilella, Francisco J.	Puerto Rico
White, Jack H.	Berlin and Regensburg, Germany; Stubice,
	Poland; Amsterdam and Delft, Holland
Whitfield, David L.	Trondheim, Norway

University of Mississippi

Aparicio, Carlos F.	Veracruz, Mexico
Blackwell, N. Douglas	Kitchener, North York, Toronto and Welland,
	Ontario, Canada
Brinkmeyer, Robert	Helsinki, Finland
Bush, Larry S.	Cambridge, England
Buskes, Gerard	Edinburgh, England
Esposito, Chiarella	Paris, Brussels and Venice
Krapels, Roberta	Tornoto, Canada
Landis, Dan	Amsterdam, The Netherlands
Lawhead, Pamela	Barcelona, Spain
McLaughlin, Richard	Honolulu, Hawaii
Myers, Gary	Cambridge, England
Oliphant, William R.	Cambridge, England
Raspet, Richard	Liverpool, England
Smith, Erskine R.	Banff, Alberta, Canada
Vaughan, James G.	Bologna, Italy

University of Mississippi Medical Center

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Angelaki, Dora E.	Zurich, Switerzland and Sydney, Australia
Clem, L. William	Dulles, Oslo and Tromso, Norway
Dickman, J. David	Aurich, Switzerland and Sydney, Australia
Fratkin, Jonathan D.	Vancouver, British Columbia
Gulanikar, Avinash	Victoria, British Columbia, Canada
Harisdangkul, Valee	Bangkok, Thailand
Ho, I.K.	Tokyo, Japan
Kendig, Ronald J.	Bern, Switzerland
Lancon, John	Ottawa, Canada
Northington, LaDonna K.	Kohala Coast, Hawaii
Parsell, Doug	Toronto, Canada
Pollock, Steven M.	Dominican Republic
Puckett, Aaron D.	Toronto, Canada
Steinberg, Martin H.	Singapore
Sundaram, Mecheri	London, Canada
Tibbs, Jr., Robert E.	Newcastle, England
Tsao, Audrey K.	Toronto, Canada
Tucci, Michelle	Tornoto, Canada

University of Southern Mississippi

Ball, Angela	London, England
Behm, Dennis	Vienna, Austria
Bisland, Ralph	London, England
Blackwell, Audrey	Rio de Janeiro, Brazil
Carlin, Margaret	London, England
Caveney, James	South Africa
Clark, Stan	London, England
Cockerham, Mary Ann	London, England
Dennis, Charles	Vienna, Austria
Dennis, Nancy	Helsinki, Finland
Fay, Temple	Beijing, China
Gordon, Gus	Merida, Mexico
Green, Trellis	Brisbane, Austraila
Greiner, Joy	London, England
Hall, James	London, England
Hamwi, Iskandar	London, England
Harper, Terry	Vienna, Austria
Henthorne, Tony L.	Mexico City, Mexico
Herzinger, Kim	London, England
Hsieh, Chang-tseh	Kaohsiung, Taiwan
Hudson, Tim	London, England
Mathias, Lon	Wilton, England
Mays, Michael	Ireland
McKee, Jesse	London, England
McNabb, Sylvia	Jamaica
Miller, Mark	London, England
Mock, James A.	Australia and New Zealand
Niroomand, Farhang	Madrid, Spain
Overstreet, Robin	Kuopio, Finland

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Parker, Joseph	London, England
Perkins, Louise	The Hague, Netherlands, Paris, France
Richards, Janet	East Sussex, England
Sanchez, Rafael	Spain
Sensbach, Jay	Jamaica
Steen, Susan	Germany, France and Spain
Sudduth, Frances	London, England
Sudduth, Phillip	London, England
Sun, Youli	Beijing, China
Traylor, Joan	London, England
Villeponteaux, Mary	London, England
Wales, Robert	Australia and New Zealand
Waltman, Jerold	London, England
Weist, Andrew	London, England
Wheeler, David	London, England
Wheeler, Marjorie	London, England
Williams, Alvin	London, England
Young, Stephen	Arles, France

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Ms. Garrett, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Facilities. Agenda Items #3, #16 and #35-38 were approved on motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously approved as separate **UNANIMOUS CONSENT** items.

Alcorn State University

1. Approved the establishment of an Educational Building Corporation (EBC) for Alcorn State University. Approximately \$600,000 is needed to enable the Bureau of Buildings, Grounds and Real Property Management to award a contract for the construction of a Student Nurses' Dormitory in Natchez, MS. The additional funds combined with those made available by the Legislature (\$2,200,000) will allow the Bureau of Buildings, Grounds and Real Property Management to award a contract to construct a dormitory that will house 125 students as opposed to 61 students.
2. Approved payment number six (6) to Electro-Mech in the amount of \$8,523.95 for the construction of a feed mill. Funds are available in the project budget.
3. Approved Resolution declaring the necessity of incorporating the Alcorn State University Educational Building Corporation as a public non-profit Educational Building Corporation. A copy of the Resolution is included in the Board Meeting Agenda Working File, May 16, 1996, on file in the Board office. (**UNANIMOUS CONSENT**)

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Delta State University

4. Approved contract documents for project GS #102-145, General Renovations and request to advertise for bids. Funds are available for the project in Senate Bill No. 3199 (Laws of 1995).
5. Approved contract documents for project GS #102-146 and request to advertise for bids. Funds are available for the project in Senate Bill No. 3199 (Laws of 1995).

Mississippi State University

6. Approved request to remove from inventory the following grain bins located at the Coastal Plain Branch Experiment Station in Newton:

T-39 6-Ton Grain Bin with auger and motor, built in 1982 at a cost of \$1,397

T-40 14-Ton Grain Bin, built in 1980 at a cost of \$1,426

These grain bins are no longer being used due to their condition. MSU proposes to advertise for bids for the removal of these grain bins. If no bids are received, MSU proposes to dismantle the bins and salvage any usable materials.

7. Approved schematic documents for GS #105-252, facility additions-Meridian Branch, Maintenance Building, and request approval from the Bureau of Buildings, Grounds and Real Property Management. This part of the project, estimated to cost \$164,800 including fees, will construct a maintenance building of 1,200 square feet. Plans for the tower portion of the project will be submitted for approval as soon as Federal Aviation Administration approval is obtained. Funds are provided by the Bureau of Buildings, Grounds and Real Property Management from Senate Bill 3199, Laws of 1995, in the amount of \$440,000. A set of documents is on file in the Board's office of Construction and Physical Affairs.
8. Approved bid and award of contract to Mandal's, Inc., for GS #105-240, McCarthy Roofing and Waterproofing, in the amount of \$307,110. Project funds are provided from the Bureau of Buildings, Grounds and Real Property Management in the amount of \$330,716.34.

The sole bid received was submitted by Mandal's, Inc., Gulfport, MS, in the amount of \$307,110. A certified bid tabulation is included in the Board Meeting Agenda Working File, May 16, 1996, on file in the Board office.

9. Approved design development plans, specifications and estimates for the McArthur Hall Renovation, IHL #205-157. This project will renovate 64,516 square feet of space to house the Departments of Human Resources, Procurement and Contracts and the Comptroller. Renovations will include asbestos abatement, ADA compliance, and the upgrading of mechanical and electrical systems. Funds in the amount of \$2,943,000 will be furnished from university sources and the Mississippi State University Educational Building Corporation. A set of plans, specifications and estimates is on file in the Board's office of Construction and Physical Affairs.
10. Approved schematic plans and estimates for the Montgomery Hall Fire Safety Improvements, GS #105-249. This project will install an automatic fire and smoke detection system in the

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building. The project budget totals \$123,700 and funds are available from the Bureau of Buildings, Grounds and Real Property Management through Senate Bill 3199, Laws of 1995. A set of schematic plans and estimates is on file in the Board's office of Construction and Physical Affairs.

11. Approved design development plans, specifications and estimates for the Perry Cafeteria Renovation, IHL #205-143. This project will renovate the exterior including window repairs and a new roof, and the interior including new kitchen, server, and restrooms. Funds in the amount of \$2,700,000 will be furnished from university sources and the Bureau of Buildings, Grounds and Real Property Management. A set of plans, specifications and estimates is on file in the Board's office of Construction and Physical Affairs.
12. Approved contract phase plans, specifications and cost estimates and request advertising and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management for project GS #113-075, Wise Center Reroofing. This project provides for complete replacement of the Wise Center roofing system. Funding for this project is provided by the Bureau of Buildings, Grounds and Real Property Management in the amount of \$685,000. A set of contract plans, specifications and cost estimate is on file in the Board's office of Construction and Physical Affairs.
13. Approved Change Order #17 for the Library Addition, GS #105-227 in the amount of \$22,084 and add 50 days to the contract time and requests approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for miscellaneous electrical and mechanical changes. Funds are available in the project budget.

Mississippi University for Women

14. Approved bid and award of contract to South Central Heating and Plumbing Company, the low bidder for the Chiller Replacement project GS #104-113, in the amount of \$588,000. Funds are available in the project budget in the amount of \$724,000. The bid tabulation is as follows:

	Base Bid
South Central Heating & Plumbing Co.	\$588,000
Brislin, Inc.	\$592,500
Climatic Control Engineers, Inc.	\$608,000
Cole Refrigeration, Inc.	\$655,000
Mechanical Services Company	\$706,000

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, May 16, 1996, on file in the Board office.

15. Approved construction documents and receipt of bids for GS#204-108, Fiberoptic Backbone project. Funds are available in the project budget in the amount of \$450,000.

Mississippi Valley State University

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16. Approved request to enter into an agreement with Gee and Strickland, Inc., Consulting Engineers of Vicksburg, Mississippi, to serve as project director for the design and construction of new and renovated athletic, instructional and recreational facilities. The project includes the construction of a new softball field, surveying landscaping and re-seeding an existing baseball field, construction of a utility fieldhouse to include restrooms, storage compartments, press box, and view box. Repair of fencing for the baseball field and construction of fencing for the softball field are also included.

The estimated project cost is \$250,000. Funds are available from the university's reserve funds. **(UNANIMOUS CONSENT)**

University of Mississippi

17. Approved Change Order No. 2 in the amount of \$821,879, on GS #107-202, Conner Hall Renovation/Addition. This Change Order restores to the project Bid Alternate #1, which was removed from the base bid at time of award, covering the fit out of the third floor in the new building at a cost of \$821,879. The university will transfer this amount to the project budget at the Bureau of Buildings, Grounds and Real Property Management. Funds are available from private donations to the university foundation.
18. Approved plans as prepared by McCarty Architects, Tupelo, Mississippi, and authorization of advertisement for bids for GS #107-209, J. D. Williams Library Roof, 1995 Roofing Program - Part III. This project includes approximately 14,000 square feet of roofing and has an estimated cost of \$100,000. Funds in the amount of \$100,000 are available from the Bureau of Buildings, Grounds and Real Property Management.
19. Approved schematic documents for project GS #107-204, Preplan Restoration of the Lyceum, as submitted by the project professionals, Eley Associates/Architects, Jackson, Mississippi. The project has a total budget of \$9,562,710, including fees and contingency.

The project scope anticipates approximately 38,500 square feet of renovation and restoration work, along with 3,288 square feet of additional new space to provide executive office space and support facilities for the functional needs of the university administration. Funds are available from the Bureau of Buildings, Grounds and Real Property Management.

20. Approved award of contract to McNeill Cabinets, the low bidder for Base Bid #1, Package No. Seven for GS #107-199 furniture and equipment for J. D. Williams Library, in the amount of \$31,710.40 for shelving and panels. Reject all bids for Package No. Six, Base Bid No. 2 & 3 and rebid. Funds are available from university sources.

There were two other bidders on base bid #1 as follows:

Base Bid #1	
Roach Cabinets Magee, Mississippi	\$33,361
Kreager Systems, Inc. Memphis, Tennessee	\$53,487

The bids as received on base bids No. 2 & 3 are recommended to be rejected due to the failure

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of proper issuance of Addendum #2 to the bidders through the proper established procedures. The bids submitted on this basis are considered to be non-responsive. This portion of the project is recommended to be readvertised and rebid at the earliest opportunity.

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, May 16, 1996, on file in the Board office.

21. Approved request to execute documents pertaining to the University of Mississippi Educational Building Corporation 1996 Athletic and Recreational Facilities Project Bond Issue contingent upon final review by the Attorney General's Office.
 - A. Indenture between The University of Mississippi Educational Building Corporation and the Trustee setting forth terms and conditions of the 1996 Bond Issue.
 - B. Lease between The University of Mississippi Educational Building Corporation, lessor, and the Board of Trustees of State Institutions of Higher Learning, lessee, setting forth the terms and conditions under which the IHL Board will lease the Athletic and Recreational Facilities to be financed with the 1996 Bonds from the EBC.
 - C. Ground Lease between the Board of Trustees of State Institutions of Higher Learning, lessor, and The University of Mississippi Educational Building Corporation, lessee, setting forth the terms and conditions under which the IHL Board will lease the real property and improvements on which the 1996 projects will be located to the EBC.
 - D. Bond Purchase Agreement between The University of Mississippi Educational Building Corporation and Morgan Keegan & Company, Inc., as Underwriter, setting forth the terms and conditions under which the Underwriter will purchase the 1996 bonds from the EBC.
 - E. Preliminary official statement pertaining to the offering and sale of the 1996 bonds.

These documents are necessary to facilitate legal requirements pertaining to the 1996 Athletic and Recreational Facilities Project Bond Issue.

22. Approved request to execute documents pertaining to the University of Mississippi Educational Building Corporation Revenue Bonds, Series 1991 contingent upon final review by the Attorney General's Office.
 - a. First supplemental and amended indenture between The University of Mississippi Educational Building Corporation and Trustmark National Bank as Trustee.

This document amends the Indenture dated as of July 1, 1991, between The University of Mississippi Educational Building Corporation and the Trustee to release the intramural field project from the description of the projects that was financed with the 1991 Bond Issue.
 - b. First supplemental and amended lease between The University of Mississippi

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Educational Building Corporation, lessor, and the Board of Trustees of State Institutions of Higher Learning, lessee.

This document amends the lease dated July 1, 1991, between The University of Mississippi Educational Building Corporation and the Board of Trustees of State Institutions of Higher Learning to delete the reference to intramural fees in the definition of designated revenues and to delete the intramural field from the description of the projects that were financed with the 1991 bonds.

- c. First supplemental and amended ground lease between the Board of Trustees of State Institutions of Higher Learning as lessor and The University of Mississippi Educational Building Corporation, lessee.

This document amends the ground lease dated July 1, 1991, between the Board of Trustees of State Institutions of Higher Learning and The University of Mississippi Educational Building Corporation to delete the intramural field from the description of the project site.

These documents are necessary to delete the Intramural Field from the ongoing Series 1991 Bond Issue and to enable a reassignment of this site to the Department of Athletics in conjunction with the 1996 Athletic and Recreational Facilities Project Bond Issue.

- 23. Approved request to execute utility easement to the City of Oxford for utility distribution service at three locations on university property adjacent to the Oxford-University Airport. These utility services would include two new water wells, a water treatment plant and, also, new water lines to provide water to the hangers located at the Oxford-University Airport to provide fire protection.

A plat and description of the easement are on file in the Board's Office of Construction and Physical Affairs.

University of Mississippi Medical Center

- 24. Approved request to enter into lease agreement with the Travel Company Inc., for the purpose of providing travel arrangements to faculty, staff, and the student body for official university travel. The lease would provide limited office space to the Travel Company, Inc., at a cost of \$140 per month or \$1,680 per annum. The lease will be for the period July 1, 1996 through June 30, 1997. The lease will be automatically renewable based on the term and award of the Travel Agency Contract of the State of Mississippi.

The Travel Company, Inc., will be responsible for all furnishings, equipment, supplies and staffing of the office. In addition to the lease payment, The Travel Company, Inc., will separately pay for telephone and data access lines.

- 25. Approved bids and award of contract by the Bureau of Buildings, Grounds and Real Property Management to low bidder, Sunbelt General Contractors, Inc., for GS #109-164, '95

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Elevator Renovations, in the amount of \$637,800. Funds are available in the project budget. Source of funds: S.B. 3304, Laws of 1994. Other bids received are as follows:

Base Bids

Sunbelt General Contractors, Inc.	\$637,800
Fountain Construction Company, Inc.	\$670,900
Wilkinson Construction, Inc.	\$718,546

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, May 16, 1996, on file in the Board's office.

26. Approved contract documents for GS #109-150, Clinical Lab Renovation, and authorize advertising and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$941,568. Source of Funds: S.B. 3057, Laws of 1992. Contract documents have been reviewed and approved by Physical Plant.
27. Approved contract documents for interventional MRI Addition, #209-336 and authorize advertising and receipt of bids. Funds are available from university sources in the amount of \$490,000. Source of funds: State Appropriation. Contract documents have been reviewed and approved by Physical Plant.
28. Approved bids and award of contract to W. G. Yates Construction Company, the low bidder to construct Heliport '95, #209-345, in the amount of \$243,000. Funds are available in the project budget. Source of funds: Patient Revenue. Other bidders on the project are as follows:

Base Bid

Bulldog Construction Co., Inc.	NO BID
Coleman Hammons Construction Co., Inc.	\$254,000
Shiloh Contractors, Inc.	\$279,486
Wilkinson Construction, Inc.	\$326,655
W. G. Yates Construction Company	\$243,000

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, May 16, 1996, on file in the Board office.

29. Approved the contract documents and advertising of receipt of bids for Repainting Water Tower '95, #209-349. Funds are available in the project budget in the amount of \$60,000. The funding source for this project is Interest Income.
30. Approved Change Order #3 for 8 East Renovations, #109-162, in the amount of \$13,063.20 with an increase in contract time of 128 calendar days, and request approval by the Bureau of

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Buildings, Grounds and Real Property Management. The change will provide for installation of a fireproof wall and replace circuit breakers and dampers. Funds are available in the project budget from S.B. #3304, Laws of 1994.

31. Approved Change Order #2 for 8 East Renovations, #109-162, in the amount of \$11,199.02 with an increase in contract time of 101 calendar days, and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for expenses in rerouting computer cabling. Funds are available in the project budget from S.B. #3304, Laws of 1994.
32. Approved the bids for S149 Renovations, #209-353, and award of contract to the low bidder, Fulton, Inc., in the amount of \$15,397. Funds are available in the project budget in the amount of \$32,000. The funding source for this project is Department of Pediatrics Professional Fees.
33. Approved Change Order #3 for Heart Station Renovations, #209-320, in the amount of \$19,063 and an increase of 45 calendar days. The change will provide for labor, materials and subcontractors to demolish the corridor door and wall and replace with a drywall wall with a 44" door with an automatic opener. Funds are available from Hospital Patient Revenue.
34. Approved Change Order #1 for Kitchen Renovations, GS #109-148 in the amount of \$1,907.15 with an increase in contract time and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for expenses for unhooking of all utilities and relocation of the tilt skillet. The funding sources for the project are S.B. #3057 and S.B. #3304.

University of Southern Mississippi

35. Approved construction document phase from the Bureau of Buildings, Grounds and Real Property Management for project GS #108-158, Renovation of Instructional Facilities, University of Southern Mississippi, Hattiesburg Campus. Funds are available in the project budget in the amount of \$1,800,000. Request Using Agency proceed with advertisement and receipt of bids. A set of plans is on file in the Board's Office of Construction and Physical Affairs. **(UNANIMOUS CONSENT)**
36. Approved schematic design phase from the Bureau of Buildings, Grounds and Real Property Management for project GS #108-162, '95 Reroofing, University of Southern Mississippi, Hattiesburg, MS. Funds are available in the project budget in the amount of \$325,000. Request professional proceed with contract document phase. **(UNANIMOUS CONSENT)**
37. Approved request to purchase property at the Northeast area of the University of Southern Mississippi at the Track Facility, Hattiesburg, MS. The property is owned by Ms. Alenor Phillips. The average of the two appraisals is \$12,500. The purchase price is \$12,500. Funds are available from the university to finance purchase of this property. **(UNANIMOUS CONSENT)**
38. Approved request to purchase property at 218 Ross Boulevard, Hattiesburg, MS. The property is owned by Mr. E. L. Nix. The average of two appraisals is \$130,000. The purchase price is \$110,000. Funds are available from the university to finance purchase of this property. **(UNANIMOUS CONSENT)**

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System Administration

39. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
40. Accepted "Construction Progress Report and Quarterly Report, May 16, 1996," as included in the Board Meeting Working File, May 16, 1996, on file in the Board office.

BOARD DINNER

Mr. Luvane thanked the Board for hosting the May Board dinner.

PRESIDENTS' REPORTS

The following institutional executive officers presented reports: Dr. Clinton Bristow, Jr., Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James Lyons, Sr., Jackson State University; Dr. Donald Zacharias, Mississippi State University; Dr. Clyda Stokes Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. Robert C. Khayat, University of Mississippi; Dr. Wallace Conerly, University of Mississippi Medical Center; Dr. Rodney Foil, Mississippi State University, Division of Agriculture, Forestry and Veterinary Medicine; and Dr. Aubrey Lucas, University of Southern Mississippi.

PRESIDENTS' COUNCIL

Presented by Dr. Aubrey Lucas, President

Dr. Aubrey Lucas, President, University of Southern Mississippi, reported that the Presidents' Council met May 9th and discussed the following:

1. Institutional cooperation regarding libraries;
2. University Press budget;
3. Budget planning for 1998;
4. Salary enhancement for staff and presidents; and
5. Fall Break initiative.

The Board asked the Commissioner to address the need for a Library Science program in the northern part of the state to fill the need for certifying librarians in that area.

FOREIGN TRAVEL REPORT

Dr. Thomas Layzell, Commissioner, presented the Board with a report on Foreign Travel showing a comparison of travel for Fiscal Year 1990-91 to that of Fiscal Year 1994-95. A copy of the report

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is included in the Board Meeting Agenda Working File, May 16, 1996, on file in the Board office.

EXECUTIVE SESSION

On motion by Dr. Pennington, seconded by Mr. Crawford, Board members voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. In closed meeting, on motion by Dr. Pennington, seconded by Mr. Crawford, and unanimously passed, it was determined there was no need for an Executive Session.

On motion by Mr. Crawford, seconded by Dr. Pennington, Board members voted unanimously to return to open session.

Attending Closed Meeting to Determine Need for Executive Session were:

Board Members: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Luvene, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., and Dr. Cass Pennington.

Administrative Staff: Dr. Thomas D. Layzell, Commissioner, Dr. Charles Pickett, Acting Associate Commissioner, Ms. Marilyn Beach, Special Projects Officer.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Crawford, seconded by Dr. Pennington, the Board voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

**COMPOSITE
EXHIBIT 1**

Resolutions commending IHL's basketball teams for postseason play. Teams include DSU, MSU, MVSU and USM.

EXHIBIT 2

Agreement between the Mississippi Cooperative Extension Service, Mississippi State University and Institutions of Higher Learning/Office of Economic Research

EXHIBIT 3

Contract for Legal Services between Board of Trustees of State Institutions of Higher Learning and the Office of the Attorney General for Fiscal Year 1997.

EXHIBIT 4

Contract between Board of Trustees of State Institutions of Higher Learning and P. Roger Gooze of Gerald & Brand to defend a suit under Tort Claim Act Crusoe v. JSU.